Delaware Health Resources Board Thursday September 28, 2017 2:30 p.m.

Delaware Technical Community College (Deltech Terry Campus)

Corporate Training Center Rooms 400A and B

100 Campus Drive, Dover DE 19901

AGENDA

I. CALL TO ORDER

II. ACTION

Approval of June 20, 2017 Minutes

III. ACTION

 Christiana Care Health System Inpatient Psychiatric Unit Certificate of Public Review (CPR) application

IV. ACTION

• 2016 Delaware Nursing Home Bed Need Projection Presentation

V. UPDATES

- Christiana Care Health System Structural Lab Presentation
- Cataract and Laser Center Letter- Withdrawal of Certificate of Public Review Application.

VI. UPCOMING ITEMS BEFORE THE BOARD

- Nephrology Associates, P.A. Notice of Intent
- Meadowwood Behavioral Health System Notice of Intent
- Dover Behavioral Health Notice of Intent
- The Birth Center-Holistic Women's Healthcare Notice of Intent
- Christiana Care Health System Health Care Center Notice of Intent
- Christiana Care Health System Eugene duPont Preventative Medicine and Rehabilitation Institute Notice of Intent

VII. OTHER BUSINESS

- Health Resources Management Plan Update
- Bayhealth Medical Center Replacement Hospital Progress Update
- Charity Care Reports Update and Discussion

VIII. PUBLIC COMMENT

IX. Adjourn

Next Meeting: October 19, 2017

Agenda Subject to Change